

P00000026298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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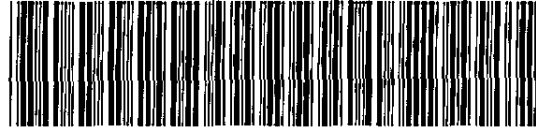
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY -9 AM 10:40

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MAY 18 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DRAKE & DRAKE, P.A.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Drake

(Name of Person)

DRAKE & DRAKE, P.A.

(Name of Firm/Company)

P.O. BOX 3439

(Address)

Ponte Vedra Beach, FL 32004-3439

(City/State/and Zip Code)

For further information concerning this matter, please call:

David A. Drake

(Name of Person)

at ( 904 ) 285-5424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

DRAKE & DRAKE, P.A.

SECOND: The document number of the corporation (if known): P00000026298

THIRD: The date dissolution was authorized: 4/26/2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

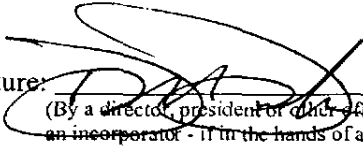
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Shareholders-Unanimous

(voting group)

Signed this 4th day of May, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David A. Drake

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SHAREHOLDERS' WRITTEN CONSENT TO DISSOLUTION  
OF  
DRAKE & DRAKE, P.A.**

1. The undersigned are all of the shareholders of Drake & Drake, P.A. a professional association organized under the laws of the State of Florida. We have determined that it would be in the best interests of the Corporation and its shareholders for the Corporation to be dissolved. Therefore, pursuant to Section 607.1402(6) of the Florida Statutes, we hereby consent to the dissolution of the Corporation.

2. The shareholders further agree that the officers and Directors of the Corporation are authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation.

3. The shareholders further agree that, on completion of all liquidation procedures, the officers and Directors of the Corporation are authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Corporation.

**EXECUTED** on April 26, 2005 at Ponte Vedra Beach, Florida.

  
\_\_\_\_\_  
JANET L. DRAKE, SHAREHOLDER

  
\_\_\_\_\_  
DAVID A. DRAKE, SHAREHOLDER